

DISTRICT OF COLUMBIA BOARD OF NURSING

WEDNESDAY, SEPTEMBER 3, 2014

“The mission of the Board of Nursing is to safeguard the public’s health and well-being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel.”

BOARD OF NURSING MEMBERS	PRESENT/EXCUSED ABSENCE
Chair: Cathy Borris-Hale, RN	P
Vice Chair: Sukhjit “Simmy” Randhawa, RN	P
Toni Eason, RN	A
Mary Ellen Husted, RN	A (excused)
Mary Ivey, Consumer	A (excused)
Vera Mayer	P
Missy Moore, LPN	P
Chioma Nwachukwu, RN	P
Winslow Woodland, RN	P
Mamie Preston, RN	P
LPN Vacancy	

STAFF PRESENT	STAFF PRESENT
Executive Director	Investigator
Karen V. Scipio-Skinner	
Board Attorney	
Van Brathwaite	
Nurse Consultants	Board of Nursing Support Staff
Bonita Jenkins	Angela Braxton
Felicia Stokes	Diane Moorer

BOARD OF NURSING WORK SESSSION AGENDA
8:30 AM – 9:30 AM

CALL TO ORDER:

The BON meeting was called to order by Cathy Borris-Hale, Chairperson at 8:48 a.m.

CONSENT AGENDA:

ISSUE: July 9, 2014 Minutes

ACTION: Approved

REPORT FROM EXECUTIVE DIRECTOR:

CBC requirement

All health professionals licensed in the District Columbia are required to obtain a fingerprint-based criminal background check every four (4) years per District of Columbia Municipal Regulation Title 17 § 8501.5.

NCLEX Item Review

Registration for the Fall 2014 Member Board Review will take place **Monday, August 25 through Friday, September 5, 2014**. This review will allow members the opportunity to review NCLEX items from the current and previous quarters through simulated computerized adaptive examinations. The reviews will take place **Wednesday, October 8 through Wednesday, October 29, 2014.**

MOA with UDC-CC Continuing Education

HRLA Travel & Training Request Procedure:

The procedure for requesting HRLA funding for travel and training will be presented.

Tabled

DISTRICT OF COLUMBIA BOARD OF NURSING

OPEN SESSION AGENDA

CALL TO ORDER:

The BON meeting Open Session was called to order by Cathy Borris-Hale, Chairperson at 9:30 a.m.

COIN REPORT:

DISCIPLINE COMMITTEE REPORT:

COMMENTS FROM THE PUBLIC:

N/A

REPORT FROM CHAIRPERSON:

N/A

REGULATION COMMITTEE REPORT:

- **Nursing Assistive Personnel Omnibus Regulations** (Dialysis Technician, Medication Aide, Certified Nurse Assistant, Patient Care Technician) referred for legal sufficiency review
- **Registered Nurse Regulations:** referred for legal sufficiency review
- **Licensed Practical Nurse Regulations:** referred for legal sufficiency review

EDUCATION/PRACTICE COMMITTEE REPORT:

- **Nursing Education and Programs Regulations:** referred for legal sufficiency review

9:30 AM

District of Columbia Board of Nursing

vs.

Joseph West

Rescheduled Oct 1, 2014

Nurse Licensure Compact:

Discuss the NLC and its implications for DC. Per request, provide feedback to NCSBN.

DISCUSSION: Financial impact for DC if we joined the NLC (Compact)

Board of Nursing Strategic Plan:

Review and approve Strategic Plan

Consider adding: "Advocate for a means of addressing cross-border licensure" under the following priority

Priority #10: Identify advocacy priorities that BON will address and seek to influence

Goal: Increase BON's presence in discussions and decision-making on issues impacting constituents

Decision: Strategic Plan approved with added priority